



WAKES COLNE PARISH COUNCIL

YOUR PARISH COUNCIL WORKING FOR YOUR PARISH

www.e-voice.org.uk/wakescolne/

28TH JANUARY 2021

DUE TO THE CORONAVIRUS AND GOVERNMENT ADVICE THIS VIRTUAL MEETING WILL BE HELD BY **ZOOM** ITEM 21/027 ON THE AGENDA - THE PRESS AND PUBLIC ARE INVITED TO CONTACT/SEND COMMENTS TO THE PARISH CLERK OR IF YOU WOULD LIKE TO ATTEND PLEASE SEE THE FOLLOWING LINK:

<https://zoom.us/j/99159811500?pwd=K0N1dmNRSHZuZ3pjVEdiUW5yUUhxZz09>
Meeting ID: 991 5981 1500
Passcode: 162145

DEAR COUNCILLOR

YOU ARE **SUMMONED** TO ATTEND THE FORTHCOMING VIRTUAL PARISH COUNCIL MEETING, OF WAKES COLNE PARISH COUNCIL AT 7.15 P.M. ON WEDNESDAY 3RD FEBRUARY 2021 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
21/024	All Members	Welcome & Apologies of Absence. Members are reminded that the LGA1972, s85 states that apologies for absence must be received prior to a meeting.	Decision
21/025	All Members	Councillor Resignation. To accept the resignation of Cllr Tatiana Hardy-Stotz and to confirm that we now have a vacancy on Wakes Colne Parish Council.	Decision
21/026	All Members	Declaration of Interests. To receive any disclosable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2020.	Decision
21/027	All Members	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Wakes Colne Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	Information
21/028	All Members	Ward and County Councillors to address the members if present. Ward Councillor, County Councillor.	Information
21/029	All Members	Minutes. Amendment to draft minutes of the virtual Parish Council meeting held on 13 th January 2021 item Number 21/008 item 4 should read "it was agreed that Rev. John Richardson	Decision

		and Christine Maskell would be joint winners for 2020". To confirm and approve minutes.																															
21/030	All Members	<p>Planning Matters. Ref: 210074 Loveney's Farm House, Middle Green, Wakes Colne Colchester CO6 2BJ Retrospective application for a Single storey Extension to an existing stable; for a stable store. (Comments need to be in by 4th February). Ref: 210071 Unit 10, Wakes Colne Business Centre, Colchester Road, Wakes Colne Retrospective application for change of use from B1 Use Class (light industrial) to B8 Use Class (Storage and Distribution) Ref: 201704 The Forge, Wakes Street, Wakes Colne Colchester CO6 2BY Demolition of workshop and creation of one dwelling. Conversion of the Forge into a double garage (revised drawings) TO CONSIDER ANY APPLICATIONS RECEIVED</p>	Decision																														
21/031	All Members	<p>Financial Matters. 1) Financial Statement for February (Items to be approved for payment and signed as per payment schedule).</p> <table border="1"> <thead> <tr> <th></th> <th>CHEQUE NO.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>EE (for call made in January) Inv. No. V0183312448</td> <td>DD</td> <td>21.20</td> </tr> <tr> <td>D. Jacob (Salary for February)</td> <td>SO</td> <td>500.00</td> </tr> <tr> <td>D. Jacob (Salary adjustment for February)</td> <td>101272</td> <td>26.93</td> </tr> <tr> <td>HM Revenue & Customs (for February)</td> <td>101273</td> <td>4.60</td> </tr> <tr> <td>Essex Pension Fund (for February)</td> <td>SO</td> <td>140.00</td> </tr> <tr> <td>Essex Pension Fund (Adjustment for February)</td> <td>101274</td> <td>19.78</td> </tr> <tr> <td>D. Jacob (Expenses for January as per receipts)</td> <td>101275</td> <td>53.00</td> </tr> <tr> <td>EALC Inv. No. 13475 (Planning Training for Cllr Fisher)</td> <td>101276</td> <td>84.00</td> </tr> <tr> <td>The Colne-Stour Countryside Association (membership renewal)</td> <td>101277</td> <td>10.00</td> </tr> </tbody> </table> <p>2) MONTHLY BUDGET STATEMENT.</p>		CHEQUE NO.	TOTAL	EE (for call made in January) Inv. No. V0183312448	DD	21.20	D. Jacob (Salary for February)	SO	500.00	D. Jacob (Salary adjustment for February)	101272	26.93	HM Revenue & Customs (for February)	101273	4.60	Essex Pension Fund (for February)	SO	140.00	Essex Pension Fund (Adjustment for February)	101274	19.78	D. Jacob (Expenses for January as per receipts)	101275	53.00	EALC Inv. No. 13475 (Planning Training for Cllr Fisher)	101276	84.00	The Colne-Stour Countryside Association (membership renewal)	101277	10.00	Decision
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21/032	All Members	<p>Matters Arising from previous minutes. Item 1. Previous minute number 20/193 Item 2. External Defibrillator to consider the purchase of a Defibrillator. Item 2. Previous minute number 20/194 Item 1. Seasonal Lights – update by Cllr Parrish. Item 3. Previous minute number 20/195 Item 2. Zebra Crossing – update. Item 4. Highway Issues – finger/directional signs within the village, vegetation over growth and reduced width of pavement from the Church down to the village hall along A1124, HGV sign at Lane Road – update. Item 5. Previous minute number 21/014 Litter Pick - Dates for 2021 are 28th May to 13th June 2021 – update. Item 6. Previous minute number 20/198 Welcome Pack – update. Item 7. Councillor Training – update by Cllr Parrish, Cllr Fisher and Cllr Wastenev.</p>	Decision																														
21/033	Cllr Fisher	<p>Footpaths. Item 1. Report/update by Cllr Fisher. Item 2. Whistle Walk the footpath between Station Approach and Spring Gardens Road owned by The Bures Road Footpath Scheme Ltd.</p>	Information																														
21/034	Cllr Latache	<p>Face Book Page. To consider setting up a Wakes Colne Parish Council face book page.</p>	Decision																														
21/035	All Members	<p>Plant and Seed Swap - Water Butt. To consider a quote for installation of a water butt and guttering for the bus shelter at a cost of £120.00.</p>	Decision																														
21/036	All Members	<p>Personnel Committee. To elect a new member onto the Personnel Committee.</p>	Decision																														
21/037	All Members	<p>Clerk's Report.</p>	Information																														
21/038	All Members	<p>Date of Next Meeting. Virtual Parish Council meeting 3rd March 2021 at 7.15pm.</p>	Information																														

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL WAKES COLNE PARISH COUNCIL 5 CROCKLANDS, GREENSTEAD GREEN, HALSTEAD, ESSEX, CO9 1QY TEL: 07508787869 E-MAIL: PARISHCLERK@WAKESCOLNE.ORG